

AGENDA
CHARLESTOWN CONSERVATION COMMISSION
REGULAR OPEN MEETING
January 24, 2012, 7:00 p.m.
CHARLESTOWN TOWN HALL
4540 SOUTH COUNTY TRAIL, CHARLESTOWN, RI 02813

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTION OF GUESTS / PUBLIC COMMENT

IV. APPROVAL OF MINUTES—Nov. 9, 2011, (TC/CCC Workshop) Nov. 22, 2011, Dec.17, 2011, Jan. 8, 2012

V. OLD BUSINESS

A. Reports From Commissioners

- 1. Congratulations to Richard and Charlie on being re-appointed to the Conservation Commission by the Town Council on January 9, 2012.**
- 2. Election of Officers.**
- 3. Conservation Commission minutes of December 17, 2011, which included our comments on the 16 town-owned properties we monitored on December 17, 2011, in response to the Joint Town Council/Conservation Commission Workshop, were sent to the Town Council in their January 13, 2012, Packet with an attached Memo. The CCC on a regular basis will monitor these properties.**
- 4. The posted minutes from the Charlestown Conservation Commission Special Meeting on January 8, 2012, were sent to the Town Council on January 11, 2012, with an attached Memo.**
- 5. Determine Eagle Scout Project for Nick Wollenberg.**
- 6. Signage**
- 7. CCC Website**

8. Beach Structure ad hoc Committee—FS

9. Any additional business or items

VI. NEW BUSINESS

**A. Rhode Island Land & Water Conservation Summit
Saturday, March 10, 2012, 7:45 a.m. – 4:30 p.m., URI
Memorial Union, Kingston Campus**

- 1. Rhode Island Association of Conservation Commissions
Statewide Roundtable held 9:30 a.m. to 9:50 a.m.**
- 2. RIACC Roundtable continues to 11:30 a.m. in Workshop
Session I – J**
- 3. Please review and select Workshops you will attend during
Sessions II and III. We will fill in Registration Forms so
They can be sent in for early registration fee.**
- 4. Presentation at RIACC Roundtable**
 - A. Review and discussion of Power Point Presentation.
Please bring your copy of Presentation—E-mailed on
December 29, 2011.**
 - B. February meeting**
 - C. Any additional business.**

VII. MEMBERS COMMENTS / ANNOUNCEMENTS

VIII. ADJOURNMENT

The next regular meeting will be held on February 28, 2012

The public is welcome to any meeting of the Conservation Commission.. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact (711-364-1240) at least three (3) business days prior to the meeting.

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